

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SIXTY FOURTH MEETING
Thursday, July 20, 2017
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Consent Calendar (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)
 - A. Approve Minutes of the 762nd Board meeting held June 15, 2017
 - B. Approve Minutes of the 763rd Special Board meeting held June 21, 2017
 - C. Approve Financial Statements for June 2017

End Consent Calendar

- III. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. Latrobe Advisory Committee
 - D. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- IV. Presentation
 - A. EDH Development Snapshot
- V. Correspondence
- VI. Attorney Items
 - A. Closed Session; Conference with legal counsel pursuant to Government Code Section 54956.9 (d)(2); Pending Litigation; One Potential Matter.
- VII. Committee Reports
 - A. Administrative Committee (Directors Durante and Hartley)
 - B. Finance Committee (Directors Giraudo and Winn)
 - 1. **Closed Session** pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters; District negotiators are Directors Giraudo and Winn or designated alternate
 - C. Ad Hoc Committee Reports
 - 1. Strategic Planning Committee (Directors Hus and Giraudo)
 - 2. Communications Committee (Directors Durante and Winn)
 - 3. Training Facility Committee (Directors Hartley and Durante)
 - 4. CSD/Fire Collaboration Committee (Directors Giraudo and Durante)
 - 5. Station 91 Building Committee (Directors Durante and Giraudo)
 - 6. Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley)

- VIII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
- IX. Fiscal Items
 - A. Review and approve Resolution 2017-23 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District
- X. New Business
 - A. Review and approve Resolution 2017-24 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred
 - B. Review and approve request to temporarily increase the approved positions listing by two (2) Firefighter/Paramedic positions
 - C. Review and approve Resolution 2017-25 in appreciation to Retired Captain/Paramedic Chris Storz
 - D. Review and approve surplus vehicle; 8546
 - E. Review and approve purchase of command vehicle
- XI. Old Business
- XII. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XIII. Adjournment

Note: Action may be taken on any item posted on this agenda.

This Board meeting is normally recorded.

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED SIXTY SECOND MEETING OF THE BOARD OF DIRECTORS

Thursday, June 15, 2017

6:00 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Director Giraudo called the meeting to order at 6:00 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Giraudo, Hartley, Hus, and Winn. Director Hartley attended via teleconference. Staff in attendance: Chief Keating and Director of Finance Braddock. Counsel Cook was also in attendance.

II. CONSENT CALENDAR

- A. Approve Minutes of the 760th Board meeting held May 18, 2017
- B. Approve Minutes of the 761st Board meeting held June 5, 2017
- C. Approve Financial Statements for May 2017

Director Giraudo made a motion to approve the consent calendar, seconded by Director Hus and unanimously carried.

President Giraudo requested that **Item VII-B.1** be moved on the agenda after **Item III. Oral Communications** and the Board concurred.

III. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None
- B. EDH Firefighters Association – None
- C. Latrobe Advisory Committee – None
- D. **Public Comment** – Tim White, citizen, stated that in reviewing the Board of Directors Bylaws, he noticed a typo in section 3.6 with conflicting language about directors compensation that needs to be corrected and he suggested an amendment to the current policy in section 5.4 requiring 2 directors to sign for payments by check.

The Board adjourned to discuss Closed Session Item VII-B.1 at 6:06 p.m.

The meeting reconvened at 6:25 p.m. The Board took no action during closed session.

IV. PRESENTATION

- A. **Water rescue training turned low angle rope rescue event** – Captain Eckhardt summarized a successful rope rescue event that occurred during a training class.

- V. **CORRESPONDENCE** – Chief Roberts reported that there was a late addition to of correspondence from SCI regarding a quote for the Nexus Study. Director Hus asked that a Special Meeting be scheduled to move the timeline forward and get the process

started and the Board concurred.

VI. ATTORNEY ITEMS – None

VII. COMMITTEE REPORTS

A. Administrative Committee (Directors Durante and Hartley) – No report.

B. Finance Committee (Directors Giraudo and Winn) –

- 1. Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters; District negotiators are Directors Giraudo and Winn or designated alternate –** Director Giraudo stated that he would speak with Union leadership after the meeting regarding the MOU.

C. Ad Hoc Committee Reports

1. Strategic Planning Committee (Directors Hus and Giraudo) –

- a. Review and approve Strategic Plan 2017-2022 –** Chief Roberts stated that the Strategic Plan was posted on the website for review following the May Board meeting.

Director Winn made a motion to approve Strategic Plan 2017-2022, seconded by Director Giraudo, and carried (Ayes: 4, Noes: 1-Hus).

- 2. Communications Committee (Directors Durante and Winn) –** Director Durante stated that Captain MacKenzie would be meeting with Sac Regional and Camino to start the feasibility studies and then report to the committee.
- 3. Training Facility Committee (Directors Hartley and Durante) –** Chief Lilienthal reported that the architect is working through the site plan documents.
- 4. CSD/Fire Collaboration Committee (Directors Giraudo and Durante) –** No report.
- 5. Station 91 Building Committee (Directors Durante and Giraudo) –** Chief Roberts stated that the plans are being refined and will be submitted to the county in the next week so that construction can move forward.
- 6. Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley) –** No report.

VIII. OPERATIONS REPORT

A. Operations Report (Receive and file) – Director Hus asked about the time frame recorded on the incident report and noticed an increase in call volume. Chief

Lilienthal informed the Board that there has been an increase in calls, but there is also an increase in the accountability to be sure all calls are being reported.

- B. Review and update regarding Joint Powers Authority** – Chief Roberts stated that he is still working toward a fixed rate contract, but the process has slowed due to the focus being shifted to the budget and he hopes to see it as a topic again very soon.

IX. FISCAL ITEMS

- A. Review revenue and expense forecast for fiscal year 2016/17** – Director of Finance Braddock reported that the main change in the forecast was that she removed the Latrobe revenue due to the uncertainty of whether it is collectible.
- B. Approve Resolution 2017-19 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for First Level Safety (Fire) Employees** – Director of Finance Braddock stated that the next four items are Resolutions that the Board already approved in November to formalize the EPMC to CalPERS consistent with how the District is currently paying and reporting it. She explained that the Resolutions passed in November were missing a line stating that the EPMC is being reported as compensation.
- C. Approve Resolution 2017-20 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for Second Level Safety (Fire) Employees**
- D. Approve Resolution 2017-21 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for First Level Miscellaneous Employees**
- E. Approve Resolution 2017-22 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for Second Level Miscellaneous Employees**

Director Winn left the meeting at 6:44 p.m.

Director Durante made a motion to approve Resolution 2017-19 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for First Level Safety (Fire) Employees, Resolution 2017-20 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for Second Level Safety (Fire) Employees, Resolution 2017-21 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for First Level Miscellaneous Employees, and Resolution 2017-22 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for Second Level Miscellaneous Employees, seconded by Director Giraudo, and carried (Roll call: Ayes: 3; Noes:1-Hus)

X. NEW BUSINESS – None

XI. OLD BUSINESS – None

XII. ORAL COMMUNICATIONS

- A. Directors – None**
- B. Staff –** Chief Roberts stated that staff is preparing for the 3rd of July fireworks event in town center.
- C. Schedule upcoming committee meetings –** The Board scheduled a Special Board meeting for June 21, at 4:00 p.m.

XIII. ADJOURNMENT

Director Durante made a motion to adjourn the meeting, seconded by Director Hus, and unanimously carried.

The meeting adjourned at 6:54 p.m.

Approved:

Jessica Braddock, Board Secretary

Jim Hartley, President

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED SIXTY THIRD MEETING OF THE BOARD OF DIRECTORS

Wednesday, June 21, 2017

4:00 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hartley called the meeting to order at 4:00 p.m. Directors in attendance: Durante, Giraudo, Hartley, Hus and Winn. Staff in attendance: Chief Roberts and Director of Finance Braddock.

II. ORAL COMMUNICATIONS – None

III. NEW BUSINESS

- A. **Review and approve SCI Consulting Group proposal for Fire Impact Fee Nexus Study and related consulting services** – Chief Roberts stated that Staff recommends approving SCI Consulting Group proposal for Fire Impact Fee Nexus Study. Counsel Cook added that, considering pending litigation, he recommends SCI Consulting Group because they have done the Nexus Studies for most everybody in El Dorado County. Director Hus asked to be involved in the initial meetings with SCI. President Hartley assigned the item to the Finance Committee and encouraged Director Hus to attend those meetings.

Director Hus made a motion to approve SCI Consulting Group proposal for Fire Impact Fee Nexus Study and related consulting services, seconded by Director Winn, and unanimously carried.

IV. ADJOURNMENT

Director Hus made a motion to adjourn the meeting, seconded by Director Giraudo, and unanimously carried.

The meeting adjourned at 4:28 p.m.

Approved:

Jessica Braddock, Board Secretary

Jim Hartley, President

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending June 30, 2017



	FINAL Full Year Budget FY16/17	Actual June 2017	Actual YTD June 30, 2017	Variance YTD Actual to Full Year Budget	(Target 100%) YTD Actual % of Full Year Budget	Notes/Comments
Revenue						
3240 · Tax Revenue						
3260 · Secured Tax Revenue	15,164,380	117,723	14,897,812	(266,568)		County closing entries not yet in
3270 · Unsecured Tax Revenue	287,393	938	282,044	(5,349)		
3280 · Homeowners Tax Revenue	144,962	22,213	148,084	3,122		
3320 · Supplemental Tax Revenue	234,671	33,138	274,912	40,241		
3330 · Sacramento County Revenue	27,456	-	16,171	(11,284)		
3335 · Latrobe Revenue				-		
3335.2 · Latrobe Special Tax	36,840	510	35,382	(1,458)		Waiting on confirmation of whether County will transfer
3335.3 · Latrobe Base Transfer	256,651	-	-	(256,651)		
3340 · Property Tax Administration Fee	(364,250)	-	(352,143)	12,107		
Total 3240 · Tax Revenue	15,788,103	174,522	15,302,264	(485,839)	97%	
3505 · Misc. Revenue, Vacant Lot	-	900	1,616	1,616	100%	
3506 · Misc. Revenue, Fire Prev. Fees	70,000	2,757	49,218	(20,782)	70%	Budget based on prior year. Current year collections are lower
3510 · Misc. Operating Revenue						
3512 · JPA Revenue	918,537	205,020	982,207	63,671	107%	OPEB Lump Sum payment not included in budget
3513 · Rental Income (Cell site)	36,000	2,100	25,200	(10,800)	70%	No progress on budgeted cell site at Sta 85
3515 · OES/Mutual Aid Reimbursement	414,000	54,111	613,557	199,557	148%	Will vary with timing and severity of fire season
3520 · Interest Earned	70,000	255	72,720	2,720	104%	Interest rates higher than anticipated in budget
3510 · Misc. Operating Revenue - Other	20,000	-	13,738	(6,262)	69%	Waiting on several WC insurance reimbursements
Total 3510 · Misc. Operating Revenue	1,458,537	261,486	1,707,421	248,885	117%	
Total Operating Revenue	\$ 17,316,639	\$ 438,766	\$ 17,058,903	\$ (257,736)	99%	
3550 · Development Fee						
3560 · Development Fee Revenue	1,600,000	327,024	2,954,286	1,354,286	185%	
3561 · Development Fee Interest	-	4,197	30,816	30,816	100%	
Total 3550 · Development Fee	1,600,000	331,221	2,985,102	1,385,102	187%	
3570 · Proceeds from Sale of Assets	60,000	-	93,630	33,630	156%	Sale of water tender in July; Sale of E-8560 in November
Total Revenue	\$ 18,976,639	\$ 770,887	\$ 20,139,251	\$ 1,162,612	106%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending June 30, 2017



	FINAL Full Year Budget FY16/17	Actual June 2017	Actual YTD June 30, 2017	Variance YTD Actual to Full Year Budget	(Target 100%) YTD Actual % of Full Year Budget	Notes/Comments
Expenditures						
6000 · Salaries & Wages						
6001 · Salaries & Wages, Fire	5,912,782	441,041	5,772,002	140,780	98%	
6011 · Education/Longevity Pay	495,050	34,815	450,922	44,128	91%	
6016 · Salaries & Wages, Admin/Prev	615,556	40,194	545,310	70,246	89%	
6017 · Volunteer Pay	100,000	-	69,179	30,821	69%	Elimination of volunteer program
6018 · Director Pay	18,000	3,150	16,905	1,095	94%	
6019 · Overtime						
6019.1 · Overtime, Operational	1,685,706	113,984	1,606,931	78,774	95%	
6019.2 · Overtime, Outside Aid	412,000	44,933	527,019	(115,019)	128%	Will vary with timing and severity of fire season
6019.3 · Overtime, JPA	103,397	10,877	164,928	(61,532)	160%	Several employees out on extended leave/position vacancies
Total 6019 · Overtime	2,201,102	169,793	2,298,879	(97,776)	104%	
6020 · P.E.R.S. Retirement	2,306,236	120,421	2,228,851	77,384	97%	
6030 · Workers Compensation	798,529	56,174	765,480	33,049	96%	
6031 · Life Insurance	6,224	486	5,875	350	94%	
6032 · P.E.R.S. Health Benefits	1,449,069	-	1,431,009	18,060	99%	
6033 · Disability Insurance	16,170	1,372	16,660	(490)	103%	
6034 · Health Cost of Retirees	866,964	-	856,646	10,318	99%	
6040 · Dental/Vision Expense	174,840	27,362	171,729	3,111	98%	
6050 · Unemployment Insurance	14,490	-	14,484	6	100%	
6060 · Vacation & Sick Expense Reserve	150,000	35,600	33,955	116,045	23%	Adjustment based on ending sick/vacation accrual balances
6070 · Medicare	139,261	9,757	128,876	10,384	93%	
Total 6000 · Salaries & Wages	15,264,273	940,166	14,806,762	457,511	97%	
6100 · Clothing & Personal Supplies						
6101 · Uniform Allowance	64,850	-	58,550	6,300	90%	Budgeted unclaimed Class A reimbursements
6102 · Other Clothing & Personal Supplies	54,845	4,281	65,816	(10,971)	120%	Rescue Gear Purchased that was not budgeted.
Total 6100 · Clothing & Personal Supplies	119,695	4,281	124,366	(4,671)	104%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending June 30, 2017



	FINAL Full Year Budget FY16/17	Actual June 2017	Actual YTD June 30, 2017	Variance YTD Actual to Full Year Budget	(Target 100%) YTD Actual % of Full Year Budget	Notes/Comments
6110 · Network/Communications						
6111 · Telecommunications	67,352	5,775	52,785	14,567	78%	AT&T CalNet 3 favorable to budget; less VOIP system maintenance than budgeted Dispatch Services less than budgeted
6112 · Dispatch Services	120,000	18,932	99,772	20,228	83%	
6113 · Network/Connectivity	34,850	3,298	30,824	4,027	88%	
Total 6110 · Communications	222,202	28,005	183,381	38,821	83%	
6120 · Housekeeping	30,214	6,691	38,097	(7,883)	126%	
6130 · Insurance						
6131 · General Insurance	55,659	-	51,023	4,636	92%	
Total 6130 · Insurance	55,659	-	51,023	4,636	92%	
6140 · Maintenance of Equipment						
6141 · Tires	25,000	-	15,492	9,508	62%	Overall maintenance favorable to budget
6142 · Parts & Supplies	21,000	788	25,720	(4,720)	122%	
6143 · Outside Work	116,053	31,249	162,105	(46,053)	140%	
6144 · Equipment Maintenance	90,420	480	19,946	70,474	22%	
6145 · Radio Maintenance	20,430	-	12,318	8,112	60%	
Total 6140 · Maintenance of Equipment	272,903	32,516	235,582	37,320	86%	
6150 · Maintenance, Structures & Ground	107,566	(40,705)	127,815	(20,249)	119%	Sta 91 mold remediation repairs
6160 · Medical Supplies						
6161 · Medical Supplies	5,500	106	5,031	469	91%	
Total 6160 · Medical Supplies	5,500	106	5,031	469	91%	
6170 · Dues and Subscriptions	11,339	442	8,172	3,167	72%	
6180 · Miscellaneous						
6181 · Miscellaneous	4,000	(509)	3,347	653	84%	
6182 · Honor Guard	1,000	-	2,561	(1,561)	256%	
6183 · Explorer Program	2,500	-	800	1,700	32%	
6184 · Pipes and Drums	-	-	-	-	0%	
Total 6180 · Miscellaneous	7,500	(509)	6,708	792	89%	
6190 · Office Supplies	24,599	2,121	28,116	(3,517)	114%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending June 30, 2017



	FINAL Full Year Budget FY16/17	Actual June 2017	Actual YTD June 30, 2017	Variance YTD Actual to Full Year Budget	(Target 100%) YTD Actual % of Full Year Budget	Notes/Comments
6200 · Professional Services						
6201 · Audit	10,500	-	10,250	250	98%	
6202 · Legal/Human Resources	138,210	31,158	138,636	(426)	100%	
6203 · Notices	3,000	64	747	2,253	25%	
6204 · Other Professional Services	214,094	2,917	136,571	77,523	64%	Delay in timing of Nexus & Dispatch Studies (\$45k); Medical Evals favorable (\$10k)
6205 · Elections/Tax Administration	20,000	-	23,449	(3,449)	117%	
6206 · Public Relations	4,900	695	795	4,105	16%	
Total 6200 · Professional Services	390,704	34,834	310,448	80,256	79%	
6210 · Information Technology						
6211 · Software Licenses/Subscriptions	68,744	2,236	60,553	8,191	88%	Savings on O365 due to reduction in licenses (\$9k) Lower cost of server upgrade than budgeted; Lower IT consulting than budgeted
6212 · IT Support/Implementation	107,374	13,010	84,271	23,104	78%	
Total 6210 · Information Technology	176,118	15,246	144,824	31,294	82%	
6220 · Rents and Leases						
6221 · Facilities/Equipment Lease	17,998	-	6,120	11,877	34%	One-time fees budgeted for removal of modular/waste tank - move to 17/18 Budgeted solar start date at beginning of fiscal year but not all stations in service. Offsetting cost in Electricity.
6222 · Solar Lease	65,388	5,449	52,016	13,372	80%	
Total 6220 · Rents and Leases	83,386	5,449	58,136	25,249	70%	
6230 · Small Tools and Supplies	49,850	5,700	71,561	(21,711)	144%	Rope Rescue Equipment purchases that was not budgeted. Offset w/ savings in Maintenance
6240 · Special Expenses						
6241 · Training	118,327	591	108,248	10,079	91%	
6242 · Fire Prevention	18,310	2,765	15,940	2,370	87%	
6243 · Licenses	-	-	10	(10)	100%	
6244 · Directors' Training & Travel	-	-	-	-	0%	
Total 6240 · Special Expenses	136,637	3,356	124,197	12,440	91%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending June 30, 2017



	FINAL Full Year Budget FY16/17	Actual June 2017	Actual YTD June 30, 2017	Variance YTD Actual to Full Year Budget	(Target 100%) YTD Actual % of Full Year Budget	Notes/Comments
6250 · Transportation and Travel						
6251 · Fuel and Oil	70,000	5,676	52,357	17,643	75%	Cost of fuel lower than budgeted
6252 · Travel	19,000	339	20,424	(1,424)	107%	
6253 · Meals & Refreshments	21,000	1,100	17,828	3,172	85%	
Total 6250 · Transportation and Travel	110,000	7,114	90,609	19,391	82%	
6260 · Utilities						
6261 · Electricity	10,200	5,021	20,890	(10,690)	205%	Budgeted solar start date at beginning of fiscal year but not all stations in service. Offsetting savings in Solar Lease.
6262 · Natural Gas/Propane	17,000	1,087	23,959	(6,959)	141%	Cost of Natural Gas higher than budgeted
6263 · Water/Sewer	14,000	2,544	15,343	(1,343)	110%	
Total 6260 · Utilities	41,200	8,652	60,192	(18,992)	146%	
Total Operating Expenditures	\$ 17,109,345	\$ 1,053,468	\$ 16,475,022	\$ 634,323	96%	Overall, operating expenditures are slightly favorable to budget
Operating Revenue - Operating Expenditures	\$ 207,294	\$ (614,702)	\$ 583,882	\$ (376,588)		
6560 · Payroll Exps- PERS Prepayment	-	-	-	-	0%	
6720 · Fixed Assets	2,725,405	50,802	774,482	1,950,923	28%	Timing of budgeted purchases (Engine, Training Facility Design)
Total Expenditures	\$ 19,834,750	\$ 1,104,270	\$ 17,249,504	\$ 2,585,246	87%	
Total Revenue - Total Expense	\$ (858,111)	\$ (333,383)	\$ 2,889,747	\$ 3,747,858		
Less: Development Fee Revenue	(1,600,000)		(2,985,102)			
Add: Development Fee Qualified Expenditures	1,137,500		60,570			
Total Revenue - Total Expense Net of Dev Fees	\$ (1,320,611)		\$ (34,785)			

El Dorado Hills Fire Department

7/14/2017 11:28 AM

Register: 1000 · Bank of America

From 06/01/2017 through 06/30/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/01/2017		Transfer from LAIF	1074 · Local Agency I...	Confirm #1500...		X	20,000.00	28,236.40
06/01/2017	EFT	De Lage Landen Fin...	6190 · Office Supplies	Account # 988...	230.59	X		28,005.81
06/01/2017	EFT	El Dorado Disposal S...	-split-	5/1/17 - 5/31/17	724.10	X		27,281.71
06/01/2017	EFT	ADP (FSA)	-split-		15.00	X		27,266.71
06/01/2017	20445	Chris S. Storz	2029 · Other Payable	Final Pay 5/23/...	11,586.54	X		15,680.17
06/01/2017	SOLAR ...		6220 · Rents and Lease...	Solar Lease - S...	1,172.00	X		14,508.17
06/01/2017	SOLAR ...		6220 · Rents and Lease...	Solar Lease - S...	1,222.00	X		13,286.17
06/01/2017	SOLAR ...		6220 · Rents and Lease...	Solar Lease - S...	845.00	X		12,441.17
06/01/2017	SOLAR ...		6220 · Rents and Lease...	Solar Lease - S...	2,210.00	X		10,231.17
06/02/2017	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1500...		X	100,000.00	110,231.17
06/02/2017	EFT	ADP	6200 · Professional Ser...	PR17-5-2	321.06	X		109,910.11
06/02/2017	EFT	ADP (FSA)	-split-		705.41	X		109,204.70
06/05/2017		Transfer from LAIF	1074 · Local Agency I...	Confirm #1500...		X	500,000.00	609,204.70
06/06/2017	EFT	Deposit	1110 · Accounts Recei...	OES Receivabl...		X	8,166.53	617,371.23
06/06/2017	EFT	P. G. & E.	-split-	May-17	24.72	X		617,346.51
06/07/2017	EFT	P.E.R.S. ING	-split-	PR17-6-1	2,774.44	X		614,572.07
06/07/2017	EFT	P.E.R.S. Retirement	-split-	PR17-6-1	80,966.42	X		533,605.65
06/08/2017	EFT	U.S. Bank Telepay	2010 · Accounts Payable	Confirmation #...	11,818.90	X		521,786.75
06/08/2017	EFT	ADP (FSA)	-split-		251.90	X		521,534.85
06/08/2017	PR17-6-1		-split-	Total Payroll T...	81,698.62	X		439,836.23
06/08/2017	PR17-6-1		1000 · Bank of Americ...	Direct Deposit	237,211.88	X		202,624.35
06/08/2017	PR17-6-1		1000 · Bank of Americ...	Payroll Checks		X		202,624.35
06/09/2017	EFT	Nationwide Retireme...	-split-	PR17-6-1	20,659.57	X		181,964.78
06/09/2017	EFT	ADP (FSA)	-split-		535.20	X		181,429.58
06/12/2017	EFT	P. G. & E.	-split-	May-17	438.71	X		180,990.87
06/14/2017	20446	7th Dimension, LLC	6210 · Information Tec...	Invoice # Q-17...	3,000.00	X		177,990.87
06/14/2017	20447	A-CHECK	6200 · Professional Ser...	Inv # 59-05131...	17.50	X		177,973.37
06/14/2017	20448	Absolute Secured Sh...	6190 · Office Supplies	Inv # 37187	40.00	X		177,933.37
06/14/2017	20449	Aflac	2029 · Other Payable	Inv # 549435	209.44	X		177,723.93
06/14/2017	20450	APPTIX Inc.	-split-	Invoice # INV0...	1,108.16	X		176,615.77
06/14/2017	20451	Aramark	-split-	Customer # 79...	374.60			176,241.17
06/14/2017	20452	Arnolds for Awards	-split-		109.72	X		176,131.45
06/14/2017	20453	AT&T	-split-	May-17	282.07	X		175,849.38
06/14/2017	20454	Best Best & Krieger	6200 · Professional Ser...	Invoice # 797308	4,524.00	X		171,325.38
06/14/2017	20455	Brad Ballenger	6000 · Wages & Benef...		228.60			171,096.78
06/14/2017	20456	Bugman Pest Control	6120 · Housekeeping	Invoice # MAY...	55.00	X		171,041.78
06/14/2017	20457	Burkett's	6190 · Office Supplies	Invoice # 1327...	43.22	X		170,998.56
06/14/2017	20458	CA Assoc. of Profess...	6000 · Wages & Benef...	JUNE 2017	1,372.00	X		169,626.56
06/14/2017	20459	California Family Fit...	6200 · Professional Ser...	Invoice # 1306...	174.98	X		169,451.58
06/14/2017	20460	Caltronics Business ...	-split-	Inv # 2278180	300.58	X		169,151.00

El Dorado Hills Fire Department

7/14/2017 11:28 AM

Register: 1000 · Bank of America

From 06/01/2017 through 06/30/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/14/2017	20461	Costco	6120 · Housekeeping	Acct # 7003-73...	650.58	X		168,500.42
06/14/2017	20462	Doug Veerkamp	-split-		5,053.08	X		163,447.34
06/14/2017	20463	El Dorado County E...	6110 · Network/Comm...	Invoice # 1426...	8,932.30	X		154,515.04
06/14/2017	20464	FedEx	6190 · Office Supplies	Invoice # 5-82...	20.86	X		154,494.18
06/14/2017	20465	Fit Guard	-split-		480.00	X		154,014.18
06/14/2017	20466	Folsom Diesel Work...	-split-		1,711.15	X		152,303.03
06/14/2017	20467	Hefner, Stark & Mar...	-split-	Stmt # 354 / 16	12,606.80	X		139,696.23
06/14/2017	20468	Industrial Door Com...	6150 · Maintenance,Str...	Invoice # 9325	237.50	X		139,458.73
06/14/2017	20469	InterState Oil Compa...	-split-		4,395.10	X		135,063.63
06/14/2017	20470	James Davidson	-split-		627.00	X		134,436.63
06/14/2017	20471	James O'Camb	6000 · Wages & Benef...		212.00	X		134,224.63
06/14/2017	20472	Life Assist	6160 · Medical Supplie...	Invoice # 801556	105.85	X		134,118.78
06/14/2017	20473	L.N. Curtis & Sons	6230 · Small Tools and...	Invoice # INV1...	1,769.63	X		132,349.15
06/14/2017	20474	Managed Health Net...	6200 · Professional Ser...	Invoice # PRM...	651.24	X		131,697.91
06/14/2017	20475	National Garage Doo...	6150 · Maintenance,Str...	Inv # 34278	1,941.57	X		129,756.34
06/14/2017	20476	Nick Sharples Produ...	6200 · Professional Ser...	Invoice # 1164	695.16	X		129,061.18
06/14/2017	20477	Oracle America, Inc.	6200 · Professional Ser...	Invoice # 4381...	1,000.00	X		128,061.18
06/14/2017	20478	Rotary	-split-	June 2017	225.00	X		127,836.18
06/14/2017	20479	Sacramento Regional...	6170 · Dues and Subsc...	Annual Membe...	60.00	X		127,776.18
06/14/2017	20480	Sandra Sanders	-split-		45.00			127,731.18
06/14/2017	20481	Scott's PPE Recon, Inc.	-split-		1,919.41	X		125,811.77
06/14/2017	20482	Signal Service	6150 · Maintenance,Str...	Invoice # 265497	120.00	X		125,691.77
06/14/2017	20483	Standard Insurance Co.	6000 · Wages & Benef...	Policy # 00 359...	486.40	X		125,205.37
06/14/2017	20484	Suds Car Wash, Inc.	6200 · Professional Ser...	May-17	28.34	X		125,177.03
06/14/2017	20485	Supplyworks	-split-	Invoice # 4001...	936.22	X		124,240.81
06/14/2017	20486	Time Printing	6190 · Office Supplies	Invoice # 11608	259.80	X		123,981.01
06/14/2017	20487	Wally Jukes	6000 · Wages & Benef...		151.20	X		123,829.81
06/14/2017	20488	West Coast Frame/C...	-split-	Invoice # 4867...	5,601.00	X		118,228.81
06/14/2017	20489	Connie Bair	-split-		150.00	X		118,078.81
06/14/2017	20490	Brian Bresnahan	-split-		150.00	X		117,928.81
06/14/2017	20491	Carol Caughey	-split-		150.00	X		117,778.81
06/14/2017	20492	David Kennedy	-split-		100.00			117,678.81
06/14/2017	20493	John Niehues	-split-		150.00	X		117,528.81
06/14/2017	20494	Dwight Piper	-split-		150.00			117,378.81
06/14/2017	20495	Frederick Russell	-split-		150.00	X		117,228.81
06/14/2017	20496	Angelica Silveira	-split-		150.00	X		117,078.81
06/14/2017	20497	Sean Ward	-split-		450.00			116,628.81
06/14/2017	20498	Greg F. Durante (Di...	-split-	May-17	315.00	X		116,313.81
06/14/2017	20499	Charles J. Hartley	-split-	May-17	420.00	X		115,893.81
06/14/2017	20500	John Giraudo	-split-	May-17	315.00	X		115,578.81

El Dorado Hills Fire Department

7/14/2017 11:28 AM

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From 06/01/2017 through 06/30/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/14/2017	20501	Douglas A. Hus	6000 · Wages & Benef...	May-17	105.00	X		115,473.81
06/14/2017	20502	Barbara Winn	6000 · Wages & Benef...	May-17	105.00			115,368.81
06/14/2017	20503	Wells Fargo Bank	2026 · EDH Associate...	Deposit to Acct...	4,522.70	X		110,846.11
06/14/2017	20504	Chase Bank	2029 · Other Payable	May 11, 25	400.00	X		110,446.11
06/15/2017		Deposit	-split-	Deposit		X	3,907.96	114,354.07
06/15/2017			6200 · Professional Ser...	Service Charge	199.13	X		114,154.94
06/15/2017	EFT	Verizon Wireless	-split-	May-17	3,177.16	X		110,977.78
06/15/2017	EFT	Intuit Quickbooks	6190 · Office Supplies		197.97	X		110,779.81
06/15/2017	EFT	ADP (FSA)	-split-		20.00	X		110,759.81
06/16/2017		Deposit	1110 · Accounts Recei...	OES Receivabl...		X	33,577.94	144,337.75
06/16/2017	EFT	ADP	6200 · Professional Ser...	PR17-6-1	321.06	X		144,016.69
06/16/2017	EFT	ADP (FSA)	-split-		10.64	X		144,006.05
06/19/2017	EFT	P. G. & E.	-split-	May-17	205.61	X		143,800.44
06/20/2017	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1501...		X	550,000.00	693,800.44
06/21/2017	EFT	P.E.R.S. Retirement	-split-	PR17-6-2	76,968.35	X		616,832.09
06/21/2017	EFT	P.E.R.S. Health	-split-	Jul-17	164,908.16	X		451,923.93
06/21/2017	EFT	P.E.R.S. ING	-split-	PR17-6-2	2,774.44	X		449,149.49
06/21/2017	20505	Aramark	6120 · Housekeeping	Customer # 79...	74.92			449,074.57
06/21/2017	20506	Capital Building Mai...	6120 · Housekeeping	Invoice # 9283	650.00			448,424.57
06/21/2017	20507	Chris S. Storz	2029 · Other Payable	Retiree Dental/...	220.00			448,204.57
06/21/2017	20508	Churchll's Hardware ...	-split-	Customer Acco...	68.45	X		448,136.12
06/21/2017	20509	Core Logic	6170 · Dues and Subsc...	Inv# 81804890	137.50	X		447,998.62
06/21/2017	20510	InterState Oil Compa...	-split-		670.20	X		447,328.42
06/21/2017	20511	Interwest Consulting ...	6240 · Special Expense...	Invoice # 34167	325.00			447,003.42
06/21/2017	20512	L.N. Curtis & Sons	-split-		3,184.65	X		443,818.77
06/21/2017	20513	Sentinel Fire Equipm...	6150 · Maintenance,Str...	Invoice # 76359	121.08	X		443,697.69
06/21/2017	20514	Tri-Signal Integratio...	-split-		1,450.00			442,247.69
06/21/2017	20515	West Coast Frame/C...	6140 · Maintenance of ...	Invoice # 48697	4,958.81	X		437,288.88
06/21/2017	20516	West Coast Restorati...	6150 · Maintenance,Str...	Inv #14805	1,201.25			436,087.63
06/22/2017	EFT	Nationwide Retireme...	-split-	PR17-6-2	20,009.57	X		416,078.06
06/22/2017	EFT	ADP (FSA)	-split-		382.31	X		415,695.75
06/22/2017	PR17-6-2		-split-	Total Payroll T...	70,261.46	X		345,434.29
06/22/2017	PR17-6-2		1000 · Bank of Americ...	Direct Deposit	226,979.60	X		118,454.69
06/22/2017	PR17-6-2		1000 · Bank of Americ...	Payroll Checks		X		118,454.69
06/23/2017	EFT	Verizon Wireless	-split-	May-17	671.65	X		117,783.04
06/23/2017	EFT	ADP (FSA Service C...	6200 · Professional Ser...	May-17	95.33	X		117,687.71
06/23/2017	EFT	P. G. & E.	-split-	May-17	173.75	X		117,513.96
06/26/2017	EFT	Modular Space Corp...	-split-	6/26-7/25/17	527.67	X		116,986.29
06/26/2017	EFT	ADP (FSA)	-split-		15.00	X		116,971.29
06/28/2017	EFT	State Compensation ...	6000 · Wages & Benef...	Policy # 11048...	56,174.17	X		60,797.12

El Dorado Hills Fire Department

7/14/2017 11:28 AM

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From 06/01/2017 through 06/30/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/30/2017	EFT	ADP	6200 · Professional Ser...	PR17-6-2	317.87	X		60,479.25

Assembly California Legislature



CECILIA M. AGUIAR-CURRY
ASSEMBLYMEMBER, FOURTH DISTRICT

July 14, 2017

El Dorado Hills Fire Department
1050 Wilson Blvd.
El Dorado Hills, CA 95762

To the El Dorado Hills Fire Department:

I would like to thank the El Dorado Hills FD personnel for the tremendous assistance they provided in handling the fire that broke out recently near my hometown of Winters.

My office was in constant contact with CAL FIRE and Winters city staff while firefighting personnel were working hard to contain the fire. I was very impressed with and grateful for your staff's timely emergency response and dedication to protecting the local community.

If there is anything my office can do for you, please let me know. I hope that we can continue to work together in the future to keep our district safe.

Sincerely,

A handwritten signature in cursive script that reads "Cecilia M. Aguiar-Curry".

CECILIA AGUIAR-CURRY
Assemblymember, Fourth District

CAC: js



EL DORADO HILLS FIRE DEPARTMENT

MONTHLY ACTIVITY REPORT

JUNE 2017

“YOUR SAFETY ... OUR COMMITMENT”

The Board of Directors is considering adopting performance measurement goals to direct fire crew planning and to monitor the operation of the Department. These measures of time are designed to deliver outcomes that will save patients medically salvageable upon arrival and to keep small fires from becoming more serious. Such measures and goals provide the Department a foundation upon which future deployment decisions are based.

These deployment measurements include:

- DM 1 – 911 Call Handling Time
- DM 2 – Turnout Time
- DM 3 – Travel Time
- DM 4 – Total Response Time
- DM 5 – Effective Response Force Time

*All times are collected using a combination of Active 911 and Crystal Reports. The times are provided with the best accuracy possible given the limitations of technology in our system. The current system does not allow for accurate data collection.

SIGNIFICANT TRAINING

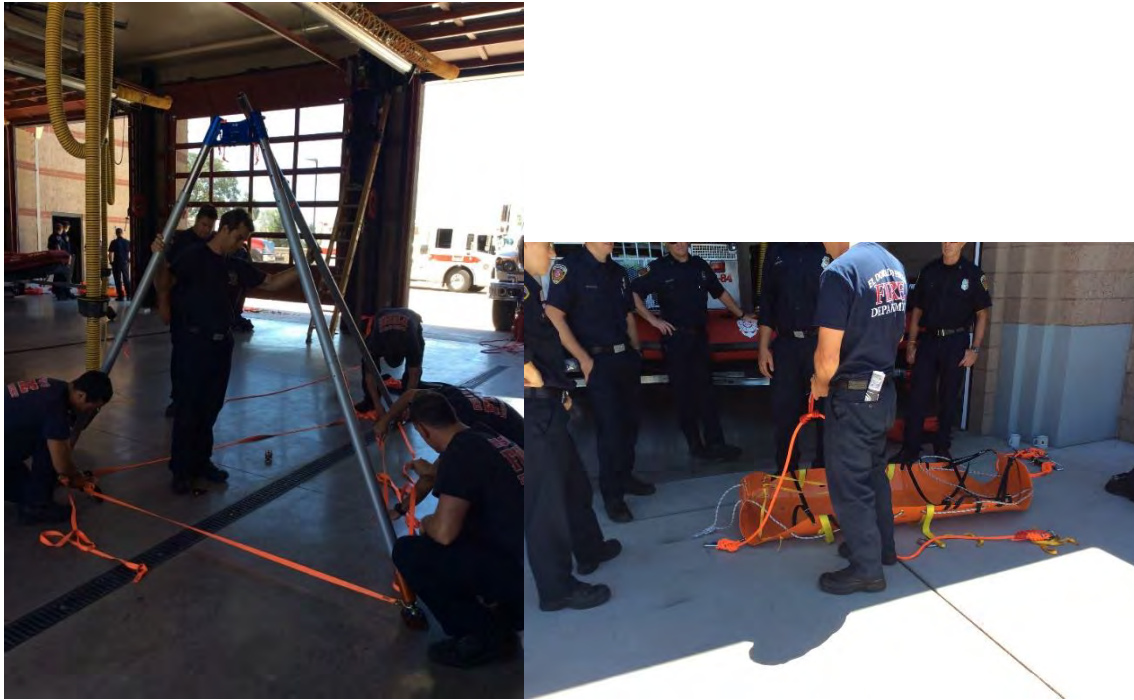
Drafting Operations



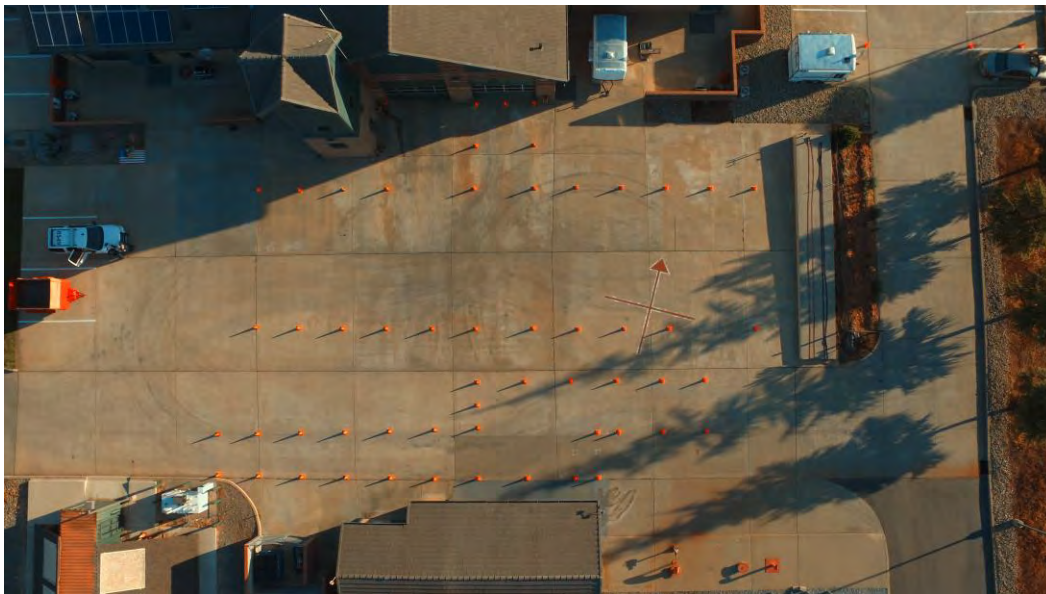
Mobile Training



Technical Rescue Training



EVOC Cone Course



Water Rescue Training



ALARM STATISTICS

Response District	Total Number of Responses – JUNE 2017	Total Number of Responses –2017	Total Number of Responses – JUNE 2016	Total Number of Responses –2016
84	72	385	47	321
85	72	373	63	323
86	54	258	29	179
87	77	356	70	309
91	2	29	7	29
92	2	9	1	11
Mutual Aid	59	393	89	409
Transfer	13	100	17	105
TOTALS	351	1903	323	1686

87.22% Medic Unit Response, 10 Minutes (before exception reports)

90.23% Medic Unit Response, 11 Minutes (before exception reports)

Report: Queries – Incident – NFIRS Incident – Incident By District (Summary) Note: Run all Districts on 1 page (manually add subdistricts)

Crystal: Emergency Response Summary-Medic Unit Response Time-El Dorado

Deployment Measure 1 - 911 Call Handling Time

- 90 Seconds 90% of the time

Note: Call Handling Times are reported by CalFire Camino and shown below. El Dorado Hills Fire Department also tracks Call Handling Times listed below. There is a discrepancy in the Call Handling Time reports. This discrepancy demonstrates the technology lag that exists in the system.

	Camino Call Handling Report	EDH Fire Call Handling Report
Incidents Dispatched Under 60 Seconds	Unable – Report No Longer Exists in Crystal	38.18% (134 of 351)
Incidents Dispatched Under 90 Seconds	Unable – Report No Longer Exists in Crystal	66.95% (235 of 351)
	Report – Crystal – JPA Report – Call Processing Report – Filter by EDH Jurisdiction and Dates	Report – Firehouse Analytics – Filter by Dates

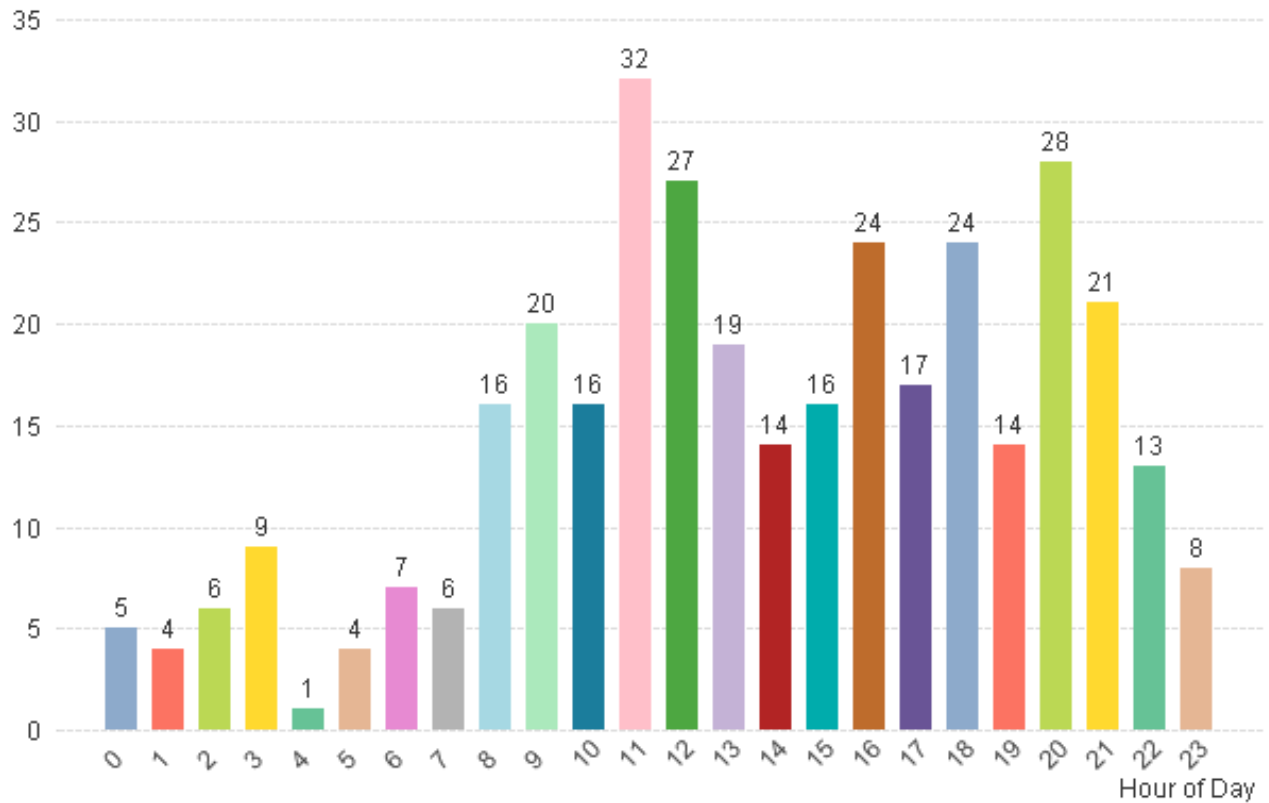
The following Deployment Measures are unable to be reported/tracked as required by the Deployment Measures due to technology issues with our current system and software limitations:

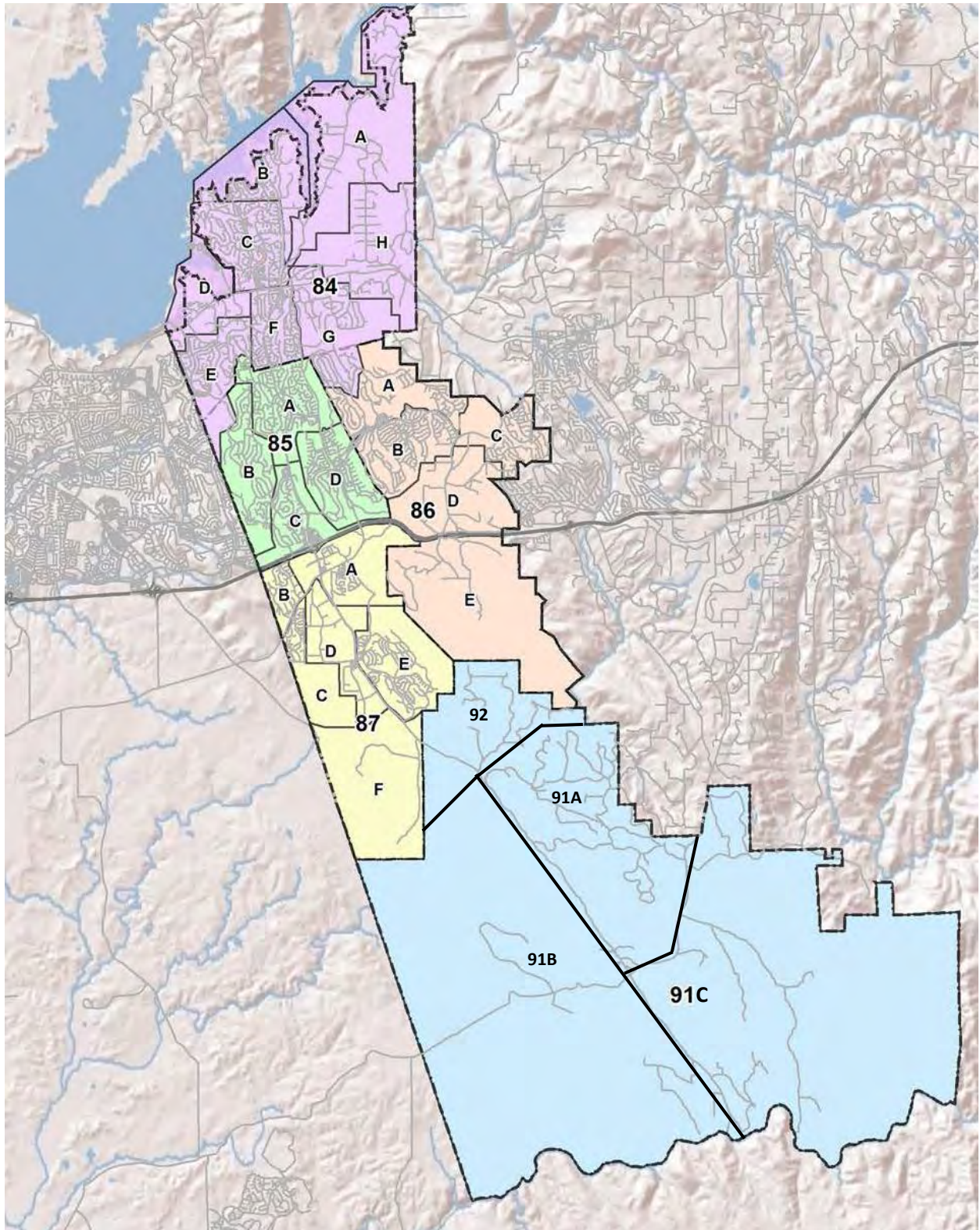
- Deployment Measure 2 - Turnout Time
- Deployment Measure 3 - Travel Time
- Deployment Measure 4 - Total Response Time
- Deployment Measure 5 - Effective Response Force (Fire/Rescue Large Emergency)

INCIDENTS BY HOUR OF DAY

JUNE 1-30, 2017

351 Total Incidents







EL DORADO HILLS FIRE DEPARTMENT

QUARTERLY TRAINING REPORT

APRIL - JUNE 2017

“YOUR SAFETY ... OUR COMMITMENT”

TRAINING HOURS

TOTAL HOURS FOR ALL PERSONNEL = 4910.12

SIGNIFICANT TRAINING

- Multi-Story Building Fire Training
- Wildland Fire Preparedness Training
- Water Rescue Training
- SCBA Training
- Ground Ladder Training
- Handline Construction Training
- Multi-Agency Wildland Drill
- Wildland Hoselay Training
- Fire Shelter Deployment Training
- Required Annual RT-130 Exercises
- Wildland Fire Training – Crew Evaluations
- Paramedic Skills Training
- Annual El Dorado County EMS Update Training
- Annual Health & Safety Training
- Drafting Operations Training
- Driver Training – Cone Course
- Rescue Training – New High Angle Equipment



EL DORADO HILLS FIRE DEPARTMENT

QUARTERLY PREVENTION REPORT

APRIL TO JUNE - 2017

“YOUR SAFETY ... OUR COMMITMENT”

Public Education

- Fire station tours (8 activities / 20 personnel / 23.75 staff hours).
- Public education activities (11 activities / 39 personnel / 87.5 staff hours)

Juvenile Fire Setter Program

- 0 activities / 0 personnel / 0 staff hours

Fire Investigations

- 1 activities / 1 personnel / 6.12 staff hours

Buckle Up Baby

- 1 activities / 1 personnel / .5 staff hours

Wildland Fire Safe Plans

- 0 activities / 0 personnel / 0 staff hours

Vacant Lot Program

- This program has completed for 2017. Approximately 3,000 lots inspected & under 100 forced abatements and liens over 4 months of time, April – July.

Hazard Reduction Program

- Crews are actively inspecting through July 31st. We are continuing to work with the community for complaints and compliance. We field call-in complaints daily, inspect and write up as necessary. Recent fires in EDH have made the public more active in their fire awareness and proper clearances, resulting in more time spent speaking to the community members that call or walk in.

Business Inspection Program

- 48 activities / 160 personnel / 2,798 staff hours
- The iPads have proved to be a success. Inspections are more consistently thorough and tracking of re-inspections is done with ease on the iPads and FH app system. Compliance in the business community has improved through this program. 84, 85, 86 have completed all of their respective initial inspections, with very few re-inspections to complete. We will continue to monitor the program throughout this first year.

Fire Prevention Officers Meetings

- 6 activities / 10 personnel / 35 staff hours
- We are now working on the CA Fire Safe Regulations as adopted by the County, as well as revising outdated standards for EDH as well as the Region.
- Discussing permitting requirements as written in the CA Fire Code.

Fire Safe Councils

- 4 activities / 4 personnel / 5.5 staff hours
- Meetings have begun for 2017, starting in March. Chipping program has been restarted with new grant funding. The Fire Safe Council remains very active and is receiving and filing for grant money on a regular basis. Marshall Cox has assumed a Board Member role on the EDC FSC.

******Development Snapshot Powerpoint Provided at the regularly scheduled meeting***



EL DORADO HILLS FIRE DEPARTMENT

VEHICLE REPORT

APRIL - JUNE 2017

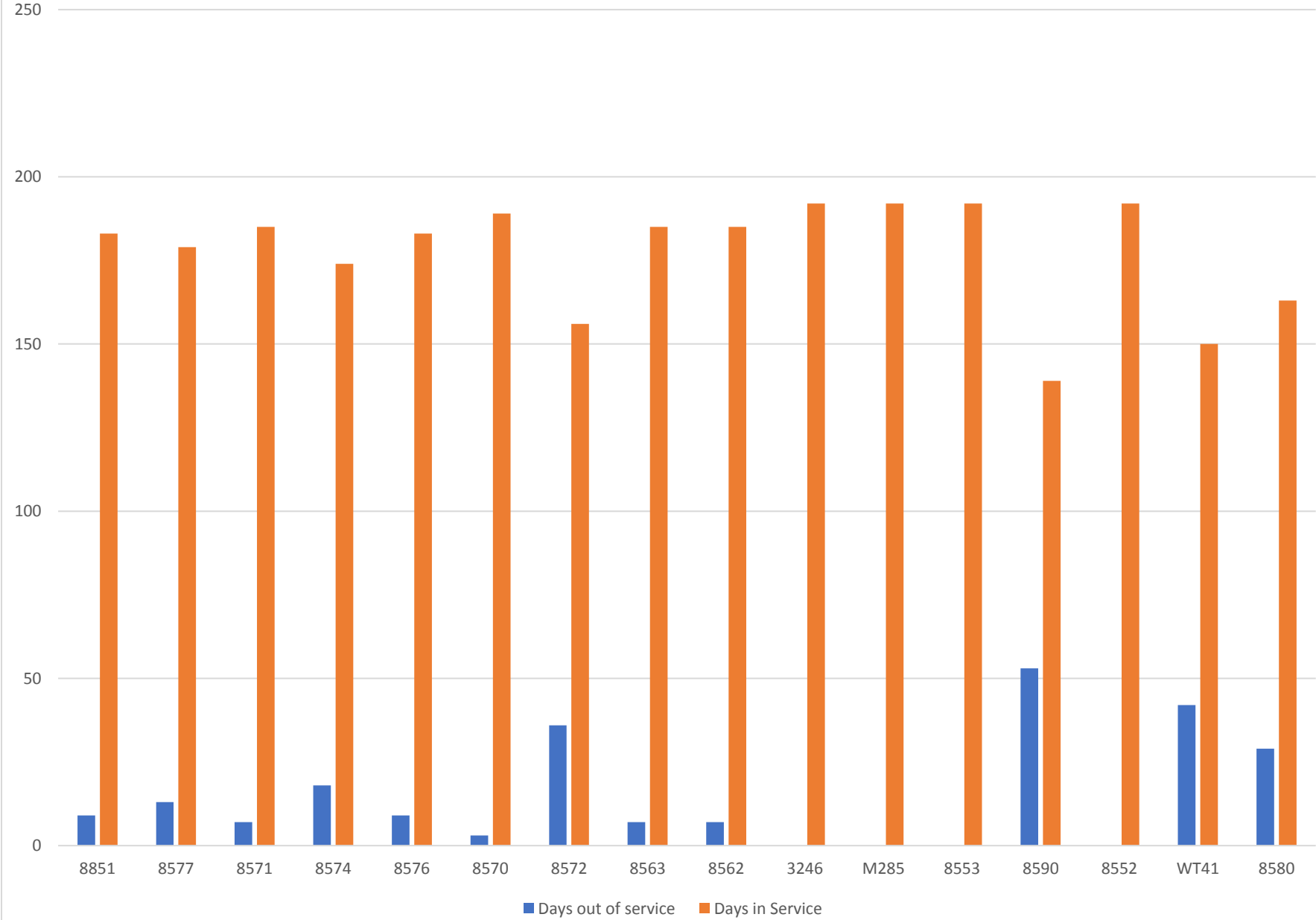
“YOUR SAFETY ... OUR COMMITMENT”

Days In/Out of Service

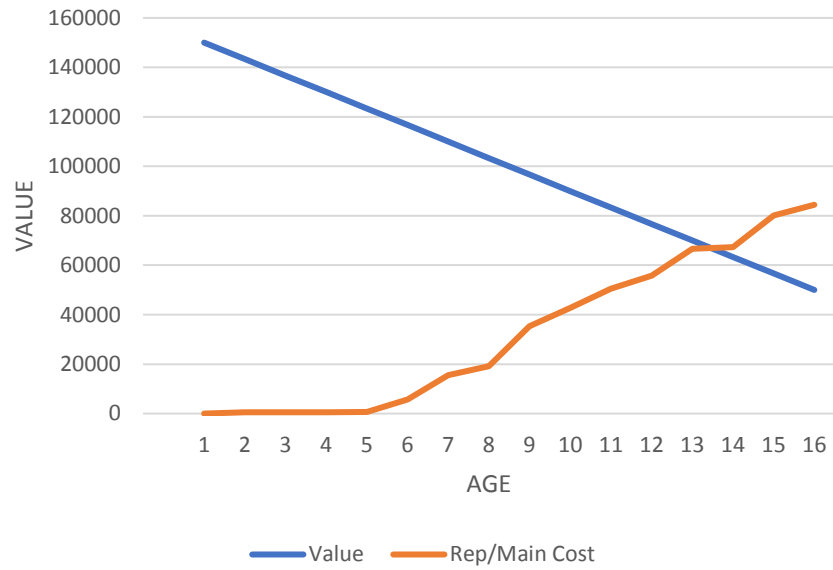
Vehicle Assessment

- Age, Value, Cost
- Vehicles Included:
 - Air Unit 85
 - Engine 285
 - Engine 85
 - Engine 86
 - Engine 87
 - Engine 286
 - Engine 387
 - Engine 386
 - Engine 84
 - Engine 391
 - P91
 - T85
 - S 91 Type 6
 - Water Tender 92

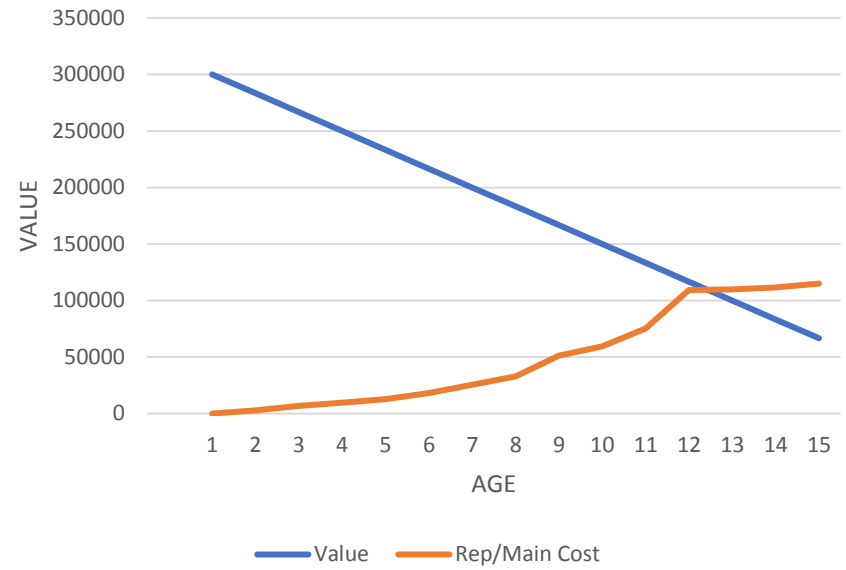
Days In/Out of Service



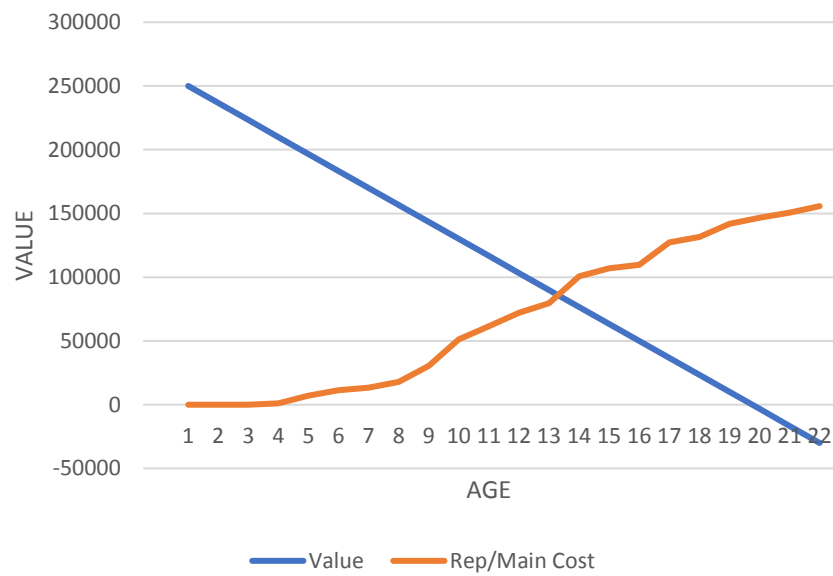
8551 (A85)



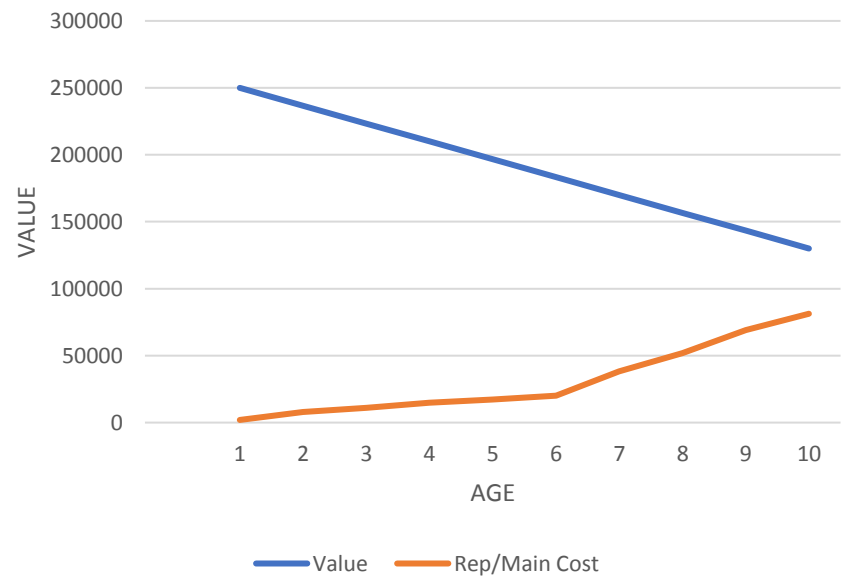
8570 (E285)



8571 (E85)



8574 (E86)



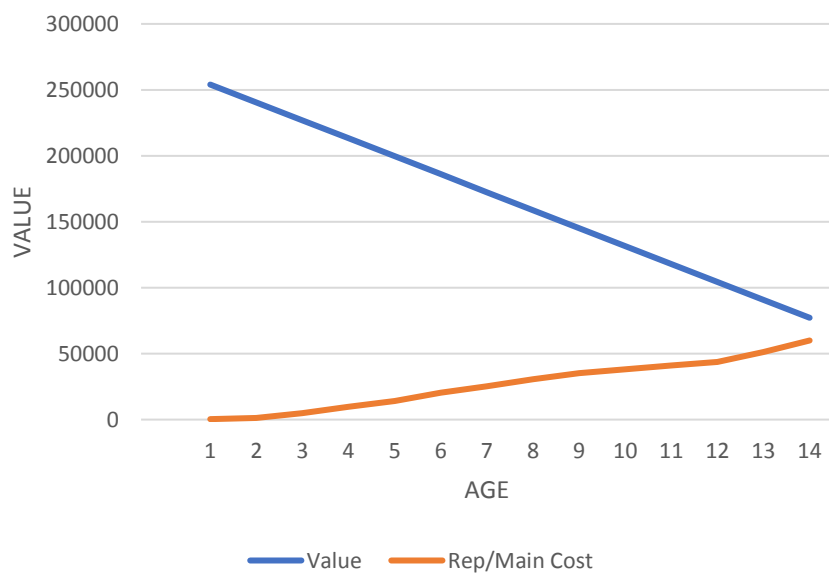
8576 (E87)



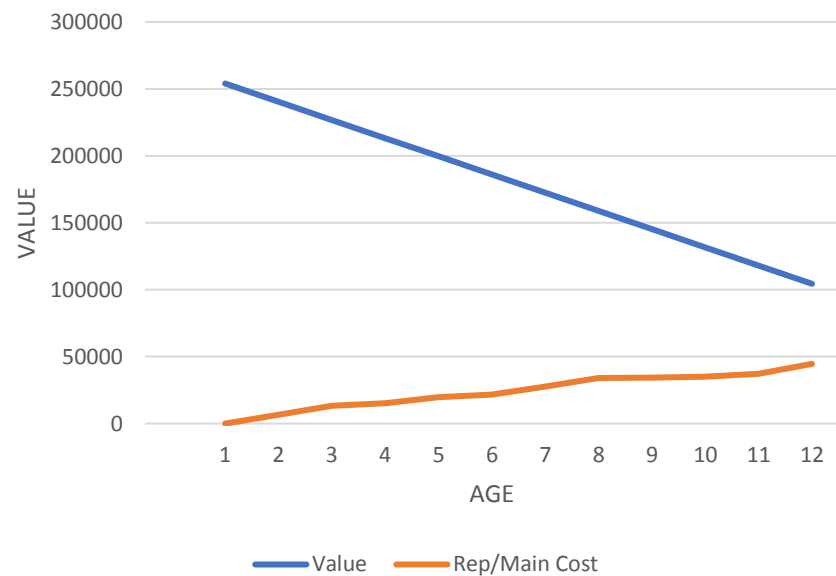
8572 (E286)



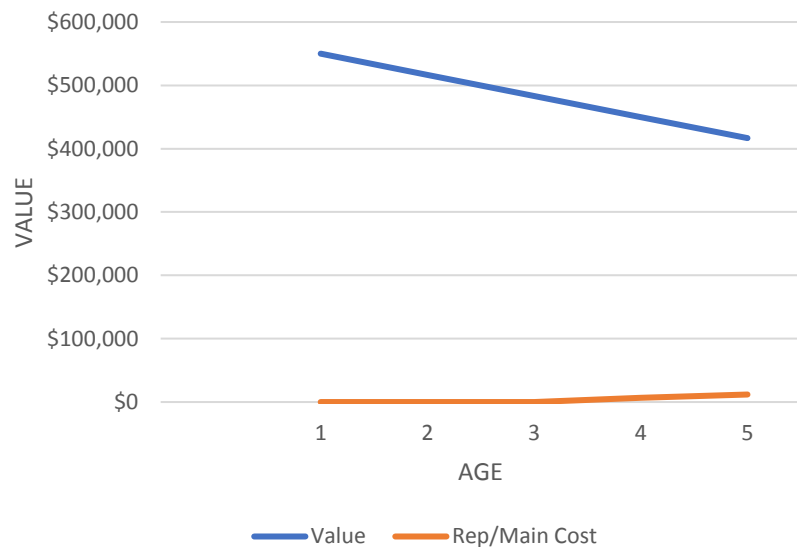
8562 (E387)



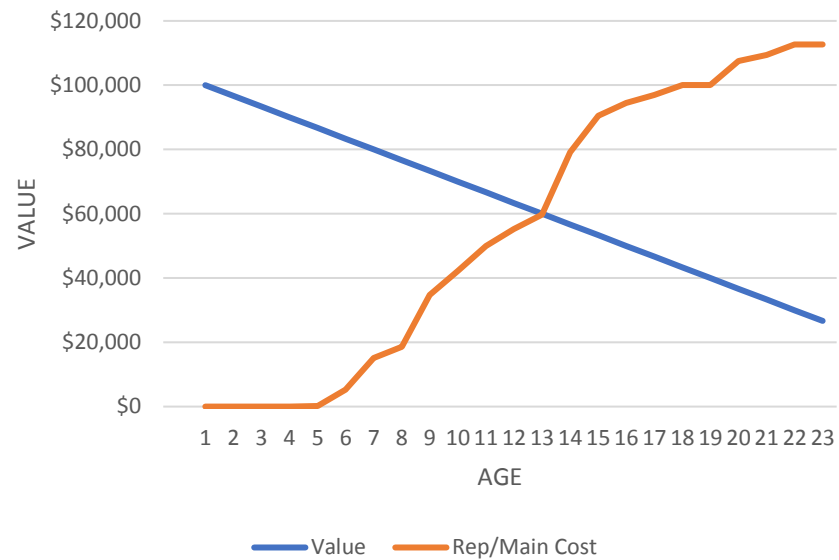
8563 (E386)



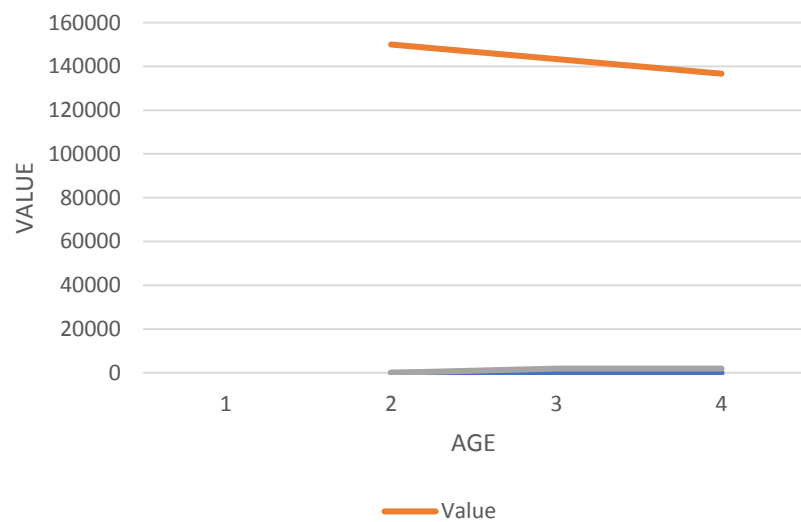
8577 (E84)



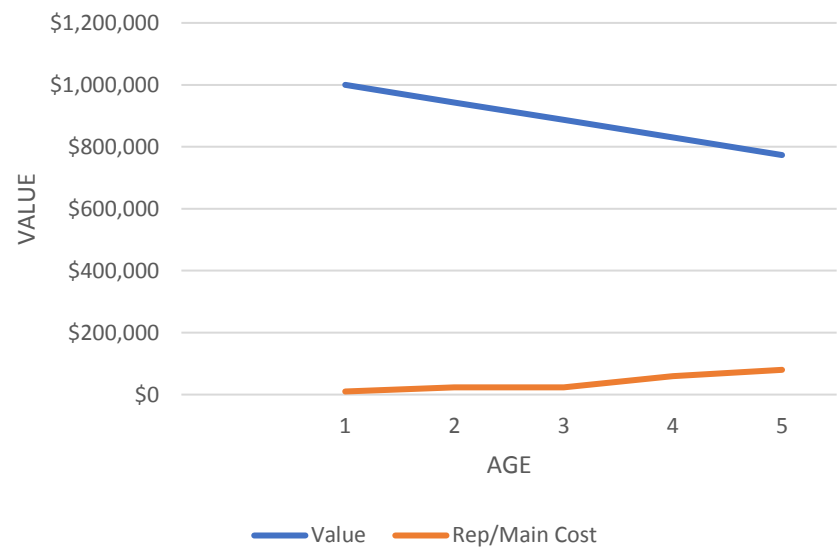
8560 (E391)



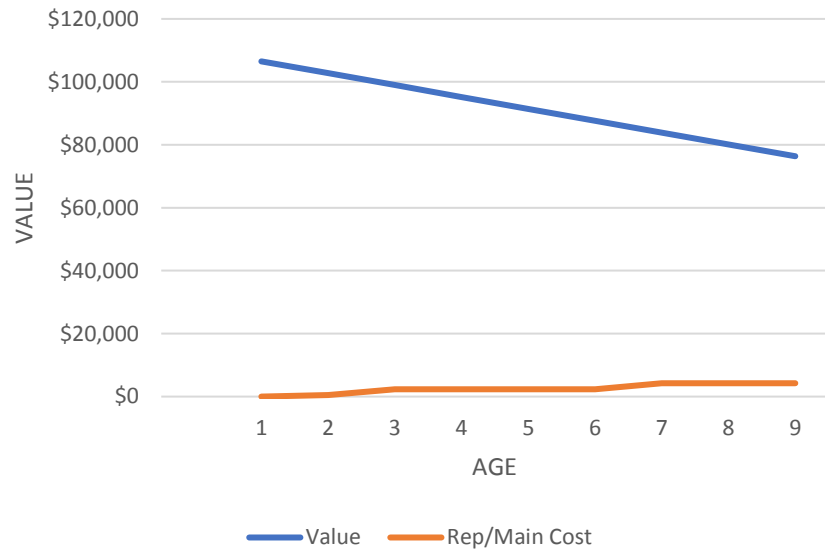
8553 (P91)



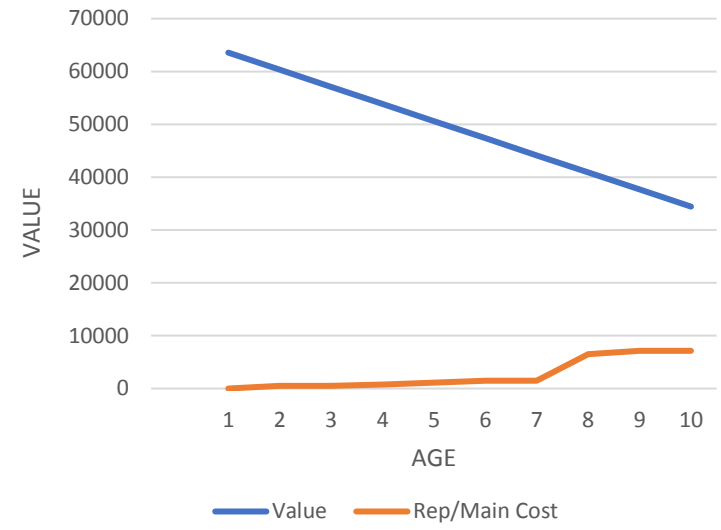
8590 (T85)



8581 (WT91)



8552 (S91)



8580 (WT92)



**RESOLUTION OF INTENTION
TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF DIRECTORS
EL DORADO HILLS COUNTY WATER DISTRICT**

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide Section 20516 (Employees Sharing Additional Cost) of an additional .5% for classic local miscellaneous members.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

By: _____
Presiding Officer

Title

Date adopted and approved



Exhibit

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
Board of Directors
El Dorado Hills County Water District

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective October 1, 1978, and witnessed September 20, 1978, and as amended effective December 30, 1986, December 26, 1989, November 21, 1991, January 16, 1992, December 22, 1994, June 26, 2001, July 1, 2002, August 1, 2006, October 22, 2010, September 20, 2011, November 27, 2012 and October 11, 2016 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 17 are hereby stricken from said contract as executed effective October 11, 2016, and hereby replaced by the following paragraphs numbered 1 through 17 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for classic local miscellaneous members entering membership in the miscellaneous classification on or prior to November 27, 2012, age 55 for classic local miscellaneous members entering membership for the first time in the miscellaneous classification after November 27, 2012, age 62 for new local miscellaneous members, age 50 for classic local safety members entering membership in the safety classification on or prior to November 27, 2012, age 55 for classic local safety members entering membership for the first time in the safety classification after November 27, 2012 and age 57 for new local safety members.

2. Public Agency shall participate in the Public Employees' Retirement System from and after October 1, 1978 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Employees other than local safety members (herein referred to as local miscellaneous members).

5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **ELECTIVE DIRECTORS; AND**
 - b. **POLICE OFFICERS.**
6. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment before and not on or after August 1, 2006 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
7. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment on or after August 1, 2006 and not entering membership for the first time with this agency in the miscellaneous classification after November 27, 2012 shall be determined in accordance with Section 21354.3 of said Retirement Law (3% at age 60 Full).
8. The percentage of final compensation to be provided for each year of credited current service as a classic local miscellaneous member entering membership for the first time with this agency in the miscellaneous classification after November 27, 2012 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
9. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).
10. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local safety member entering membership in the safety classification on or prior to November 27, 2012 shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).
11. The percentage of final compensation to be provided for each year of credited current service as a classic local safety member entering membership for the first time with this agency in the safety classification after November 27, 2012 shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).

12. The percentage of final compensation to be provided for each year of credited prior and current service as a new local safety member shall be determined in accordance with Section 7522.25(d) of said Retirement Law (2.7% at age 57 Full).
13. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 21573 (Third Level of 1959 Survivor Benefits).
 - b. Section 20042 (One-Year Final Compensation) for those classic local miscellaneous members and classic local safety members entering membership on or prior to November 27, 2012.
 - c. Section 21024 (Military Service Credit as Public Service) for local safety members only.
 - d. Section 20903 (Two Years Additional Service Credit).
 - e. Section 21427 (Improved Nonindustrial Disability Allowance).
 - f. Section 21623.5 (\$5,000 Retired Death Benefit).
 - g. Section 21540.5 (Special Death Benefit – Violent Act).
 - h. Section 21547.7 (Alternate Death Benefit for Local Fire Members Credited with 20 or More Years of Service).
 - i. Section 20516 (Employees Sharing Cost of Additional Benefits):

Section 21354.3 (3% at age 60 Full) for local miscellaneous members. From and after the September 20, 2011 for those local miscellaneous members entering membership on or prior to November 27, 2012 and until October 11, 2016 the miscellaneous employees of Public Agency shall be assessed an additional 3% of their compensation for a total contribution rate of 11% pursuant to Government Code Section 20516.

Section 21362.2 (3% at age 50 Full) and Section 21363.1 (3% at age 55 Full) for local safety members. From and after September 20, 2011 and until October 11, 2016 the safety employees of Public Agency shall be assessed an additional 3% of their compensation for a total contribution rate of 12% pursuant to Government Code Section 20516.

- j. Section 20475 (Different Level of Benefits): Section 21354 (2% at age 55 Full) and Section 20037 (Three-Year Final Compensation) are applicable to classic local miscellaneous members entering membership for the first time with this agency in the miscellaneous classification after November 27, 2012.

Section 21363.1 (3% at age 55 Full) and Section 20037 (Three-Year Final Compensation) are applicable to classic local safety members entering membership for the first time with this agency in the safety classification after November 27, 2012.

- k. Section 20516 (Employees Sharing Additional Cost):

From and after October 11, 2016 and until the effective date of this amendment to contract, 3.5% for classic local miscellaneous members.

From and after October 11, 2016, 6% for classic local safety members.

From and after the effective date of this amendment to contract, 4% for classic local miscellaneous members.

The portion of the employer's contribution that the member agrees to contribute from his or her compensation, over and above the member's normal contribution ("Cost Sharing Percentage"), shall not exceed the Employer Normal Cost Rate, as that rate is defined in the CalPERS Actuarial Valuation for the relevant fiscal year. If the Cost Sharing Percentage will exceed the relevant Employer Normal Cost Rate, the Cost Sharing Percentage shall automatically be reduced to an amount equal to, and not to exceed, the Employer Normal Cost Rate for the relevant fiscal year.

- 14. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
- 15. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21573 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.

- b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
16. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
17. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____, _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS
EL DORADO HILLS COUNTY WATER
DISTRICT

BY _____
ARNITA PAIGE, CHIEF
PENSION CONTRACTS AND PREFUNDING
PROGRAMS DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk

RESOLUTION NO. 2017-24
EL DORADO HILLS COUNTY WATER DISTRICT
RESOLUTION OF THE BOARD CONFIRMING THE REPORT OF
THE FIRE MARSHAL RELATED TO COST OF WEED ABATEMENT AND
IMPOSING SUCH COSTS UPON PROPERTIES UPON WHICH ABATEMENT
HAS OCCURRED

WHEREAS, the El Dorado Hills County Water District Board (Fire Department) has the authority pursuant to Section 13879 of the Health and Safety Code to declare weeds a public nuisance and abate said weeds; and

WHEREAS, pursuant to the terms of said weed abatement program, the El Dorado Hills County Water District (EDHCWD) has provided notice to individual property owners declaring that weeds existing upon the identified properties constitute a public nuisance and providing the property owner with notice to abate said weeds within a specified time period; and

WHEREAS, said notices to property owners informed the subject property owner(s) that in the event the subject weeds were not abated within the time frames set forth in said notices, the El Dorado Hills County Water District would, pursuant to the authority granted to it by the Health and Safety Code, contract for the abatement of said weeds with the cost thereof incurred by the Fire Department constituting a special assessment against the property from which removal occurs; and

WHEREAS, the required abatement did not occur on certain properties more fully described in "Exhibit A" attached hereto, and the District contracted for the abatement of said weeds as set forth in its weed abatement program and in the notices to property owners; and

WHEREAS, the cost of the District's abatement of individual lots, including a seventy-five dollar (\$75.00) charge per abated lot for investigation, boundary determination, contracting, clerical and related costs as authorized by Health and Safety Code Section 14912, is detailed in the Report attached hereto, which Report must be approved by the Board prior to transmittal to the County Auditor's Office for collection; and

WHEREAS, the Report has been prepared as required by the governing statutes and posted for the requisite period;

NOW, THEREFORE, the District resolves as follows:

The Report required by Health and Safety Code Sections 14910 and 14911, having been properly prepared and posted for the requisite period, is hereby approved. The Fire Marshal is hereby directed to transmit a copy of said Report to the Office of the County Auditor Controller for purposes of collection of the costs of abatement of the respective properties referenced therein. The District submits to the Auditor Controller the costs of abatement for the attached parcel numbers which shall be included as a separate item on each tax bill of each such parcel and shall be collected at the same time and manner as County property taxes are collected as set forth in the applicable provisions of the Revenue and Taxation Code, and shall be subject to the same penalties and the same procedure and sale in the case of delinquency as provided for such taxes. All laws applicable to the levy, collection, and enforcement of County property taxes shall be applicable to each tax.

PASSED AND ADOPTED by the Board of the El Dorado Hills County Water District this 20th day of July, 2017 by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

Jim Hartley, Board President

Jessica Braddock, Board Secretary

Temporary (One Time) Adjustment to Approved Positions List

Summary:

El Dorado Hills Fire Department currently has three (3) Firefighter/Paramedic Positions open that we have recently recruited for. With the testing complete we now have a list of qualified candidates ready for background checks and medical testing.

While we currently have approval to hire for the three (3) open positions your Fire Department Administration is recommending a temporary increase to the Firefighter/Paramedic ranks of two (2) in our approved positions list allowing us to hire a total of five (5).

The reasons for this temporary authorization are multiple, including;

1. Potential retirements in the near future (2017 to early 2018)
2. Currently two (2) personnel out on long term leave with unknown return dates
3. Multiple mandatory overtime assignments
4. Summer Strike Team Assignments
5. Summer vacation schedules
6. The uncertainty with the probationary period for new hires
7. Running one “mini-academy” for a greater number of Firefighter/Paramedics = Greater efficiency

Fiscal Impact:

Considering that these positions would be hired at the lower cost rank of Firefighter/Paramedic 1 and most likely in the PEPRA (Public Employee Pension Reform Act) retirement group, and figuring that they would be alleviating an overtime each day they work which is currently filled on average by a more expensive employee at time and a half (150% of wage) the cost if any to the district would be minimal, and offset by the saving of overtime.

Once attrition brings the total number of employees back down to the current number of approved positions this temporary two (2) position increase would expire.

Recommendation:

Authorize a temporary (one-time) increase to the Approved Positions Listing by Two (2) Firefighter/Paramedics.

Resolution No. 2017-25
El Dorado Hills County Water District

Resolution of Appreciation
To
Captain Chris Storz

WHEREAS, **CAPTAIN CHRIS STORZ** has provided loyal, dedicated, and outstanding service to the community of El Dorado Hills and the El Dorado Hills Fire Department during his twenty-four years of service from March 16, 1993 through May 31, 2017; and

WHEREAS, Captain Storz brought his vast knowledge and experience in both Firefighting and Emergency Medical Service Operations and became known for his positive attitude, above and beyond customer service, and calm demeanor. Additionally, during his career Captain Storz assisted the Department with many programs and projects providing the passion, creativity, and imagination necessary to improve the Department; and

WHEREAS, Captain Storz has given unselfishly of his time and interest during the years that he served the District, particularly with regard to providing leadership and excellence in all areas of responsibility; including his dedication to the Firefighting Brotherhood, Charitable Organizations, Community Organizations, Local School Programs, and Safety Education.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EL DORADO HILLS COUNTY WATER DISTRICT, that this Board does, on behalf of the District and all its inhabitants, express warm thanks and gratitude to CAPTAIN CHRIS STORZ for his dedication and commitment as a Captain and does further extend to him best wishes in his retirement from the El Dorado Hills Fire Department and for continued success in all future endeavors.

PASSED AND ADOPTED THIS 20th DAY OF JULY 2017.

Jim Hartley, President

ATTEST:

Jessica Braddock, Board Secretary

Request for approval to surplus staff vehicle 8546

Summary:

8546 is a 2003 Ford Expedition with excess of 125,000 miles. This vehicle has fallen outside of the department replacement schedule by four years and 25,000 miles. Mechanical problems and the cost of keeping it fire department response ready outweigh its usefulness.

8546 has been given the status as an extra department vehicle due to the high mileage and age.

While the vehicle has fallen outside of our replacement schedule, it does have use to other departments with less means. The Department has received requests for any surplus staff vehicles from other local departments. These departments are working on very limited budgets and do not have the ability to purchase a new or used vehicles without severely impacting their budget.

Fiscal Impact:

Revenue from sale expected. Minimal, less than \$1000.

Staff Recommendation:

Surplus staff vehicle 8546 to another fire department in the region at little to no cost.

Replacement of Staff Utility Vehicle

Summary:

Staff received a state contract bid from Folsom Lake Chevy for a 2018 Chevy Silverado 4x4 Police Package. The Department needs one staff vehicle to replace the current vehicle that has an excess of 125,000 miles each. This vehicle will replace 8549, putting 8549 into reserve status.

The new vehicle is specified as a 2018 Chevy Silverado 4x4, capable of transporting five passengers. This vehicle will be configured as command vehicle capable of command functions in emergency situations in county and have the capability to transport staff and equipment.

Folsom Lake Chevy is the sole provider for this type of vehicle within the El Dorado Hills/Folsom region. This vehicle is built for use in a public service realm with larger brakes, standardized wiring for lighting packages, and with the ability to delete unnecessary accessories.

Fiscal Impact: **\$80,000.00**

State Bid with deductions from Folsom Lake Chevy's price per vehicle is \$37,871.63 plus license.

Installation and cost of emergency equipment not to exceed \$42,128.37 from a separate vendor including tax.

- Radios
- Lighting
- Command station
- SCBA
- Accessory equipment

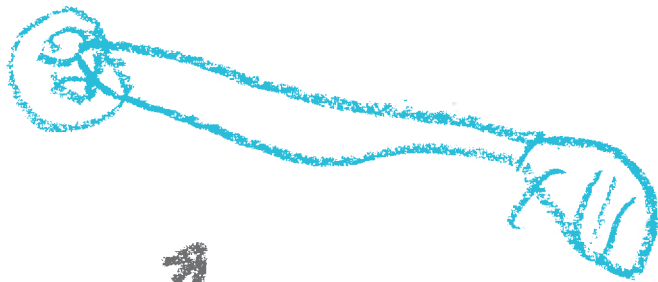
Staff Recommendation:

Staff recommends the purchase of a 2018 Chevy Silverado 4x4 from Folsom Lake Chevy with a total not to exceed \$80,000.00 for vehicle, fully installed equipment package, and tax.

Thank

You,

Truck 85!



↑
rattle snake



♡ Kate, Emmett
and Rhys VanDalen